



LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09766999633 E-mail: admin@laxmicotspin.com Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866

Date :

Date: 02/09/2021

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai, 400051

Dear Sir / Madam,

Ref: - (Symbol - LAXMICOT, ISIN - INE801V01019)

SUBJECT: - OUTCOME OF BOARD MEETING

Pursuant to provisions of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, it is hereby informed you that the meeting of the Board of Director of **LAXMI COTSPIN LIMITED** was held today i.e. Thursday, September 2nd 2021 at 05.00 PM and concluded at 6.15 PM, Dhule -424002, has inter alia, considered, and approved the following business;

1. Considered and approved the Director Report for the year ended on 31st March, 2021
2. Approved the Notice of the 16th Annual General Meeting of the Company to be held on Monday, 27th September 2021 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. The Date of Closing of Register of member and share transfer book from 21/09/2020 to 27/09/2020 for the purpose of AGM.
4. The Appointment of **M/s A. R Joshi and Associates**, Practicing Company Secretary, for conducting Secretarial Audit for the F.Y. 2020-2021& 2021-22
5. The appointment of **M/s. Singh Mundada & Associates**, Chartered Accountants, Aurangabad (Firm Registration No: **122059w**) as Statutory Auditors of the Company for F. Y21-22 subject to approval by the members at the ensuing Annual General Meeting of the company.
6. The Appointment of Scrutinizer **Mr. Sachin Warat**, Practicing Cost and management Accountant as Scrutinizer of voting process in a fair and transparent manner at ensuring Annual General Meeting.
7. The Management decided to postpone issue of sweat equity shares.

You are requested to take same on your record.

Yours Faithfully,
For LAXMI COTSPIN LIMITED,


SAGAR PAGARIYA

Company Secretary and Compliance Officer
M. No. A62781

